%JS 45 (5/97) - (Revised USAO MA 11/15/05)

Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: _____	Category No. _1_____	Investigating Agency _FBI_____
City _Marlborough_____	Related Case Information:	

09 CR 10017 GAO

County _Middlesex_____

Superseding Ind./ Inf. _____   Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _08-148-LTS___
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name   _TAREK MEHANNA_____   Juvenile   ☐ Yes   ☒ No

Alias Name   _TARIQ MEHANNA_____

Address   _6 Fairhaven Circle, Sudbury, Massachusetts_____

Birth date (Year only): _1982_ SSN (last 4 #): _____ Sex _M_ Race: _____ Nationality: _USA_____

Defense Counsel if known: Jay W. Carney, Jr. _____   **Address:** _20 Park Plaza, Suite 1405_____
                                                             _Boston, MA 02116_____

Bar Number: _____

U.S. Attorney Information:

AUSA _Jeffrey Auerhahn & Aloke Chakravarty_____   **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No   **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No   If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes   ☒ No

    ☐ **Warrant Requested**   ☒ **Regular Process**   ☐ **In Custody**

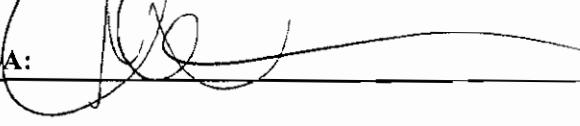**Location Status:**

Arrest Date: _____

☐ **Already in Federal Custody as** _____ in _____ .
☐ **Already in State Custody** _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ **On Pretrial Release:**   Ordered by _Mag. Judge Leo T. Sorokin_ on _12/23/08_____

Charging Document: ☐ Complaint   ☐ Information   ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony _1_____

<center>Continue on Page 2 for Entry of U.S.C. Citations</center>

☒   I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: _1/15/09_   **Signature of AUSA:** _____

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant   TAREK MEHANNA _____

<div align="center">

U.S.C. Citations

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Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. §1001(a)(2)	False Statements	1
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: